

COMMISSIONERS APPROVAL

CHILCOTT *ay*

THOMPSON *at*

LYONS *chv*

PLETTENBERG (Clerk & Recorder)

Date.....January 2, 2007

Members Present.....Commissioner Greg Chilcott,  
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Glenda Wiles

The Commissioners met for a re-organization of the Board. Commissioner Thompson made a motion to appoint Commissioner Chilcott as Chairman of the Board for Calendar Year 2007. Commissioner Lyons seconded the motion and all voted "aye".

Commissioner Lyons made a motion to appoint Commissioner Thompson as Vice Chairman of the Board for Calendar Year 2007. Commissioner Thompson seconded the motion and all voted "aye".

The Commissioners also reviewed the various tasks and boards each Commissioner deals with. It was agreed Commissioner Chilcott will now participate in the Economic Development Authority Board, continuing with his current boards and other state boards. Commissioner Lyons will sit on the Ravalli County Health Board, Ravalli County Fair Commission, JSEC, City of Hamilton Planning Board, Council on Aging/Area Aging and 9-1-1 Advisory Board as an Ex-Officio Member. Commissioner Thompson will continue to sit on his current boards along with federal and state boards.

The Board met with Administrative Director Skip Rosenthal in regard to the position that is open due to Director Theresa Blazicevich's retirement. Commissioner Thompson made a motion to appoint Morgan Farrell as the Interim Director of the Environmental Health Director until such time as the full time Director is hired with the appropriate salary. Commissioner Lyons seconded the motion and all voted "aye".

Commissioner Thompson attended a Human Resource meeting in Hamilton during the afternoon hours.